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TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, OCTOBER 26, 2006
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

Belvedere
Thomas Cromwell

Corte Madera
Melissa Gill

Fairfax
Lew Tremaine

Larkspur
Joan Lundstrom

Mill Valley
Dick Swanson

Novato
Carole Dillon-Knutson

Ross
Michael Skall

San Anselmo
Peter Breen

San Rafael
Al Boro

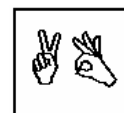
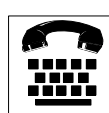
Sausalito
Amy Belser

Tiburon
Alice Fredericks

County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of September 28, 2006 (Pending)
 - b. PHA Contract Amendment for Crossing Guard Field Monitoring
 - c. 2007 Meeting Calendar
 - d. Administrative Code Update
6. Caltrans Report (Discussion) – *Doanh Nguyen*
7. Amendment to Strategic Plan for Major Road Project Allocations (Action) - *Attachment*
8. Nolte Contract Amendment (Action) - *Attachment*
9. FY05-06 Year End Report (Discussion) - *Attachment*
10. Hwy. 101 Update (Discussion)
11. Open Time for Items Not on the Agenda



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov no later than 5 days before the meeting date.